

# **SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.**

## **ANNUAL GENERAL MEETING Tuesday, November 6, 2018**

**Skype - Moose Jaw – Student Lounge; Prince Albert – F212 Tech Centre; Regina – Room 715;  
Saskatoon - Room B18 Main Campus**

### **1. Call to Order**

Justin called the meeting to order at 12:14 p.m. Attendance was taken; quorum was achieved.

### **2. Adoption of Agenda**

MOVED by Chiragkumar, Moose Jaw Campus, SECONDED by Anna Lueke, Prince Albert Campus to accept the Agenda as amended. CARRIED.

### **3. Adoption of Meeting Minutes April 24, 2018**

MOVED by Dustin Hunt, Regina Campus, SECONDED by Niharika Singh, Moose Jaw Campus to accept the April 24, 2018 Meeting Minutes as presented. CARRIED.

### **4. Adoption of Financial Statements for Year Ending June 30, 2018**

MOVED by Anna Lueke, Prince Albert, SECONDED by Niharika, Moose Jaw to accept the Financial Statements Year Ending June 30, 2018 as presented. CARRIED.

### **5. Naming of Auditors YE June 30, 2019**

MOVED by Tessa Dougherty, Regina Campus, SECONDED by Marmik Patel, Moose Jaw Campus to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2019. CARRIED.

### **6. Announcements**

#### 6.1 Events

##### 6.1.1 Shiny Tournament

The tournament is scheduled to take place on December 1, 2018 in Saskatoon at the Corman Park Sports Dome. Interested teams are asked to contact the Saskatoon Office for information and registration.

### **7. Next Meeting**

AGM November, 2019 Location TBA.

**8. Adjournment**

The meeting was adjourned at 12:30 p.m.

Date Accepted:

Signature: